

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE DEVELOPMENT SERVICES MEETING
WEDNESDAY, JANUARY 20, 2016
3:30 P.M.**

The Board of Ada County Commissioners (Board) met this date in a Development Services Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Megan Leatherman, Mark Perfect, Brent Danielson, Development Services; and Larry Maneely, Commissioners' Office. Minutes Recorder: Angel Dicus.

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- I. IN THE MATTER OF CALL TO ORDER:**
Commissioner Jim Tibbs called the meeting to order at 3:30 p.m.
- II. IN THE MATTER OF ROLL CALL:**
Commissioners Jim Tibbs, Rick Yzaguirre and David L. Case were present.
- III. IN THE MATTER OF CHANGES TO THE AGENDA:**
There were no changes to the agenda.
- IV. IN THE MATTER OF NEW BUSINESS:**
1. **201500678-S, HONEYBEE LANDING SUB:** A request for final plat for a four (4) lot residential subdivision. The property contains 80.65 acres and is located northwest of S. Black Cat Road and W. King Road in Kuna, ID; T. 2N., R. 1W., Section 28.

[D. Case left the meeting.]

M. Perfect requested the application be tabled to February 10, 2016, to allow time for the County surveyor to check a signature.

ACTION: R. YZAGUIRRE MOVED TO TABLE APPLICATION NO. 201500678-S, HONEYBEE LANDING SUB; TO FEBRUARY 10, 2016, PUBLIC HEARING MEETING. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.
 2. Historic Preservation Making History Award
The parties discussed the Historic Preservation Making History Award presentation at County Day and at an Open Business Meeting.
 3. Historic Preservation Quarterly History Article
The parties discussed publishing a Historic Preservation Quarterly History Article.

[D. Case rejoined the meeting.]
 4. Limited Zoning Text Amendment
The parties discussed the limited zoning text amendment.
 5. ECM Update
M. Leatherman updated the Board on the Electronic Content Management status.
 6. Meridian Title 9 Negotiation Request
M. Leatherman updated the Board on the Meridian Title 9 negotiation request regarding annexation. The parties discussed the Title 9 issues and concerns.
 7. Kuna Area of Impact Negotiation Update
M. Leatherman provided an update on the Kuna Area of Impact Negotiation.
 8. Ada County 2025
M. Leatherman provided an update on the Ada County 2025 meeting with the Transformation Board and a request from Terri Murrison to be part of the steering committee.

The parties discussed the March 14, 2016, 2nd Annual Capital Investment Program Tour.

9. Transformation Board

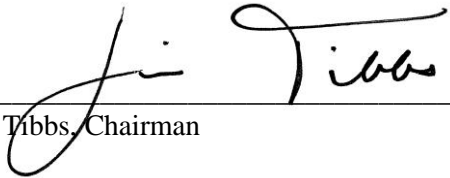
M. Leatherman requested Development Services be included on projects valued over \$100,000 so the Transformation Board can be properly advised.

10. Business Activity

M. Leatherman reported on her office's business activities.


V. **IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at 4:28 p.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk